

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES <i>vs.</i> 1. Leo G. Leonard, II, and 2. Leo G. Leonard, III, <div style="text-align: right;">Defendants.</div>	<i>For U. S.:</i> Ben F. Baker Asst. U.S. Attorney <i>For Defendant:</i> Eric Anderson, (II- <i>Appt.</i>) Beacon Bldg. Tulsa, OK 74103 582-8850 John W. Klenda (III- <i>Appt.</i>) Beacon Bldg, Tulsa 74103 <div style="text-align: right;">584-3521</div>
Defts. on bond, addresses are: at address of: Route 3, Box 598 Sand Springs 74063 918-245-9116	Robert Butler (RET.) (Leonard, II) 124 S. Denver Tulsa 74103

STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 8-1-75	Clerk				
J.S. 3 mailed 9-1-75	Marshal				
Violation Uttering counter- feit obligations or securities Title 18	Docket fee				
Sec. 472:2					
3 Counts (<i>85,000 + 15 yrs each</i>)					

DATE	PROCEEDINGS
7-3-75	Two consents to transfer of case for plea and sentence, under Rule 20, signed by both Defts., filed. v
7-3-75	Information, filed. v
7-3-75	Appearance Bond of Deft. Leonard, II, filed w/conditions of release. Bond is in the amount of \$5000, 10%. v
7-3-75	Appearance Bond of Deft. Leonard, III, in the amount of \$5000, 10%, filed with conditions of release. v
7-3-75	Remaining transcript from Dist. of KS, filed. v
7-9-75	MO: Case set for arraignment and plea as to each deft. 7-14-75 at 1:30 p.m. (HDC-J)hm
7-14-75	Case called for arraignment and plea as to each deft. Defts. present and represented; govt. represented. Defts. each waive indictment, waivers of indictment, signed and filed in open court by each deft., information read, defts. arraigned and deft. Leonard, II enters a plea of GUILTY to Ct. 1. Deft. Leonard, III enters a plea of GUILTY to Ct. 2. Defts. each adjudged GUILTY as charged in respective counts. (over)

DATE	PROCEEDINGS
7-14-75	Sentence set 8-13-75 at 9:30 a.m. Upon govt's motion, Order for dismissal as to Ct. 3 on each deft., signed and filed in open court. Defts. allowed to stand on present bonds. (HDC-J)hm
8-13-75	Order for dismissal of Ct. 3 as to each deft, filed in open court. (HDC-J)hm
8-13-75	Case called for sentencing as to both defs. Defs. present & rep.; govt. rep. Defs. and each of them asked if they have anything to say before sentence is imposed, and nothing to the contrary,
	JUDGMENT AND COMMITMENT - LEO G. LEONARD II (42)
	Count 1 - Attorney General - 5 years. It is further adjudged that this sentence is to run concurrent with sentence imposed in 75-CR-90. Execution of sentence is deferred until 8/20/75 at 9 a.m., at which time def. is to surrender himself to U.S. Marshal. Def. to remain on present bond.
	JUDGMENT AND COMMITMENT - LEO G. LEONARD III (21)
	Count 2 - Imposition of sentence is hereby suspended and deft. placed on probation for a period of Four (4) years from this date, pursuant to FYCA, T. 18 USC §5010(a). Condition of probation is that def. attend and succeed in school.(HDC-J)rm
8-13-75	Judgment and Commitment, re Leonard II, filed and entered. (HDC-J)rm
8-13-75	2 c.c. of J&C to USM. rm
8-13-75	Judgment and Order of Probation, re Leonard III, filed and entered.(HDC-J)rm
8-13-75	2 c.c. of J&O to Probation Office. rm
8-19-75	Appl. of Leo G. Leonard, II, for release after judgment of conviction pending appeal, filed. v (o to J)
8-19-75	Notice of Appeal, filed by Def. Leo G. Leonard, II. v <i>cps nld 10/14, 11/56 tly w/dock</i>
8-20-75	MO: Case set for hearing on deft. Leo G. Leonard, II's applic. for release after judgment of conviction pending appeal 8-21-75 at 10:00 a.m. (HDC-J)hm
8-21-75	Case called for hearing on deft. Leonard, II's applic. for release after judgment of conviction pending appeal. Deft. present and represented; govt. represented. Deft. states he will file mo/reduce sentence under Rule 35. Hearing on medical condition of deft. with test. by Dr. set 8-27-75 at 9:30 a.m. Deft. directed to make new \$10,000 OR bond. (HDC-J)hm
8-21-75	Appearance Bond for Leo G. Leonard, II in amt. of \$10,000 (personal bond) w/ Order Specifying Methods and Conditions of Release (MLB-Mag.), filed. lm
8-26-75	Request of Leo Leonard II for reconsideration of sentencing under Rule 35, US Code Annotated.hm
8-27-75	Case called for hearing on medical condition of deft. <u>Leo Glenn Leonard, II</u> and request for reconsideration of sentence under R. 35. Deft. present and represented; govt. represented. Motions consolidated (filed also in 75-CR-90) for purposes of this hearing. Deft's witness sworn and testifies: Dr. William Ewing. Closing arguments made. Court recommends deft. be sent to Medical Center for Fed. Prisoners, Springfield, Mo., for a medical evaluation, with a report to the Court within 90 days. (Recommendation made a part of original J&C of deft. Leo Leonard, II). Sentence as originally pronounced remains in effect. (HDC-J)hm

continued

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CRIMINAL DOCKET

DATE	PROCEEDINGS
8-27-75	Defendant Glenn Leonard, II Dismissal of Appeal, filed. mm
9-19-75	Marshals Return on J&C returned & filed on Leo G. Leonard II. Deft. delivered on 8-27-75 to Tulsa County Jail, Tulsa, Okla. and on 9-7-75 to Medical Center, Springfield, Missouri.mm
12-9	Mot. for Reduction or Modification of Sent. in re Deft. LEONARD, II, fld.v
12-9	Brief in Support, filed. v -cps. to
12-23	Order, filed, overruling motion of Leo Glenn Leonard II for reduction or modification of sentence. (HDC-J)g <i>met</i>
5-11-76	Motion for bond credit of Leo Glenn Leonard, II, filed. ph
5-25	MO: It is ordered by the Court that the motion for bond credit by the def. Leo Glenn Leonard II be withdrawn and refiled as a 2255 motion.(HDC-J) r

DATE	PROCEEDINGS